VILLAGE OF BREWSTER BOARD OF TRUSTEES July 16, 2014

Regular Meeting

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 PM on July 16, 2014 at Village Hall, 50 Main Street, Brewster, New York 10509.

Attendees:	Absent:
Mayor: James Schoenig	
Deputy Mayor and Trustee: Christine Piccini	
Trustees; Tom Boissonnault, Mary Bryde,	Terri Stockburge
Village Engineer: John Folchetti	
Village Counsel: Anthony Molé,	
Clerk & Treasurer: Peter Hansen	

Pledge to flag.

Notation of Exits

Village Police: John Del Gardo

Regular Meeting

Mayor Schoenig motions to open the regular meeting, Trustee Bryde 2nd all in favor 4 to 0.

- 1. Brewster Fire District Parade Permit
 - 1.1. Rick Tofte says that due to the construction on Main Street and the Retention Basin construction the starting point of the parade will change to Drewville Road and end at Markel Park which is the usual destination. Trustee Bryde asks about the number of vehicles this year. Chief Tofte says there are 29 fire departments who are planning to attend. The Fire District has spoken to DOT, State Police, Sherriff's department and will post electronic signs. Route 6 will be shut down for about 30 minutes. Troopers are aware and have no issues. The kickoff is the same time as last year; 7PM start time. Deputy Mayor Piccini asks about notifying commuter parkers, Chief Tofte says they will be notified even though Trackside North parking is not affected. Trustee Bryde asks where the spectators will stand. Chief Tofte says they will be along the sides of Route 6/Carmel Avenue. Trustee Bryde asks if signs will be put up. Chief says yes once approval is received from the Village. Deputy Mayor Piccini asks where the reviewing stand will be located. Chief says just north of the Carmel Avenue Bridge on the South side where the dead end street is. Mayor Schoenig motions to approve the parade permit as written for July 23 from 7PM to 8:30, waiving associated fees, Trustee Boissonnault 2nd Deputy Mayor Piccini asks if the route will return to the normal areas next year pending completion of Main Street construction. Chief Tofte says that is their intention all in favor 4 to 0.
- 2. Monthly Reports June, 2014
 - 2.1. Police Report Chief Del Gardo delivers the June Police Report. Deputy Mayor Piccini asks why the water tank, sewer plant and well field visits have increased, is that due to the overnight patrols? Chief Del Gardo says yes. Deputy Mayor Piccini also notes that foot patrol is down compared to May but up in general. Chief Del Gardo says that is correct. Mayor Schoenig asks how many out of village 911 calls were there this month. Chief Del Gardo says there were 6. Trustee Bryde asks why the vehicle accidents have increased. Chief Del Gardo says it is largely due to the construction going on. Trustee Bryde asks about the criminal mischief? Chief Del Gardo says there was a fence down on Wells Woods, a broken window on Garden Street and a problem at 50 Main Street. Trustee Bryde notes the cell phones violations continue to be high Chief says that will not go down. Trustee Bryde asks where the John T. Sloper proclamation was presented? Chief Del Gardo says it was held in Poughkeepsie. Mayor Schoenig asks how the overnight patrols working. Chief Del Gardo says they are going very well. Officers are staying busy and more jobs are answered each day. Trustee Bryde asks about the assault with a knife. Chief Del Gardo says that was outside the village, our car was one of the first on the scene along with the Sherriff. Chief provides a report from the K-9 Officer. Mayor Schoenig motions to accept the June Police Report including the K-9 report, Trustee Bryde 2nd all in favor 4 to 0. Copies of both reports are attached to these minutes.
 - 2.2. Code Enforcement Report Joe Hernandez delivers the June Code Enforcement Report. Deputy Mayor Piccini asks about property registration still outstanding. Mr. Hernandez says there are two and both are pending in

- court. Mr. Scorca says it is a pleasure to work with Joe Hernandez and is fully involved in the ongoing challenges before the department. Deputy Mayor Piccini motions to accept the June Code Enforcement Report, Mayor Schoenig 2nd all in favor 4 to 0. Copy attached to these minutes.
- 2.3. Engineer's Report John Folchetti delivers the June Engineer's Report. Trustee Bryde asks what the equalization tank is used for. Mr. Folchetti says during periods of high flows the tank is used to maintain a more or less constant flow. Deputy Mayor Piccini asks about the repairs to the equalization tank. Mr. Folchetti says it is scheduled when the tank can be emptied without interrupting the process flow. Trustee Bryde asks what is meant by continuing maintenance requirements. Mr. Folchetti says that is part and parcel to operating a wastewater treatment facility because of the corrosive nature of the process. Trustee Boissonnault asks Engineer Folchetti to check with the DOT to see if they have detour signs that could be posted on Oak Street to divert traffic back to Main Street via Merritt Street. Mr. Folchetti will check. Copy of Engineer's report is attached to these minutes.
 - 2.3.1.WWTP Proposal Evaluation Ratings of the proposers are attached to the report. Recommends interview of all three bidders either by the Board or with Clerk Hansen and himself. Decision does not have to be made tonight. Deputy Mayor Piccini asks if Board members can sit in. Mr. Folchetti says absolutely all are welcome to sit in. Mayor Schoenig says that Mr. Folchetti should set up the interviews and let the Board know when. Interviews will be noticed as Special meetings so more than two Board members can attend but are not required to conduct the interviews. Suggestions for meeting dates are the week of July 28th preferably on a Tuesday or Thursday. Clerk Hansen is directed to notice as a Special Meeting for Executive Session to conduct interviews the week of 7-28-14
 - 2.3.2. Mayor Schoenig motions to accept the June Engineer's Report, Deputy Mayor Piccini 2nd all in favor 4 to 0.
- 2.4. Planning Board Report—Rick Stockburger delivers the Planning Board Report for June. Mayor Schoenig motions to accept the June Planning Board Report, Trustee Bryde 2nd all in favor 4 to 0. Copy attached to these minutes.
- 2.5. Zoning Board of Appeals Report—Received a written report from Richard Ruchala. Trustee Bryde asks for attendees to be listed on the report for any meetings. Mayor Schoenig motions to accept the June Zoning Board of Appeals Report and a no-action report for July, Trustee Boissonnault 2nd all in favor 4 to 0. Copy attached to these minutes.
- 3. B.O.S. Land Development Annexation Resolution and Order
 - 3.1. Deputy Mayor Piccini motions to adopt resolution and order No. 071614-1 authorizing the Mayor to sign, Trustee Bryde 2nd all in favor 4 to 0. Counsel Molé advises that the town is next to act. Pending Town approval, the next step is to adopt a local law regarding the actual annexation of the property and then a local law needs to be prepared and adopted for the zoning of the new Village parcel.
- 4. Wells Park Lease
 - 4.1. Mayor Schoenig motions to adopt Resolution No. 071614-2 as written, Trustee Boissonnault 2nd all in favor 4 to 0. Mayor Schoenig advises that the Town Board has invited the Village Board to attend their next meeting to sign the lease before the public.
- 5. Minutes for approval July 2, 2014
 - 5.1. Trustee Bryde motions to approve the July 2, 2014 minutes, Trustee Boissonnault 2nd all in favor 3 to 0. Mayor Schoenig abstains as he was absent at that meeting.
- 6. Correspondence sent received for June, 2014
 - 6.1. Trustee Bryde motions to approve the June, 2014 Correspondence, Deputy Mayor Piccini 2nd Trustee Bryde asks about the letter from the Mr. Rosato, Court Receiver of 55 Main LLC. Clerk Hansen fills in the Board on the history behind their letter and informs them a response was sent out on July 15, 2014. Was the 4H reply sent in saying Trustee Stockburger and Trustee Bryde will attend? Clerk Hansen says it was sent in immediately. Motion has been made and seconded all in favor 4 to 0.
- 7. Vouchers Payable Trustee Bryde reviewed the Vouchers Payable and found everything in order. Mayor Schoenig thanks Trustee Bryde for reviewing the vouchers payable.

7.1.	A Gener	ral	\$43,588.35
7.2.	C Refuse	e/Garbage	17,627.18
7.3.	EN	Engineering & Professional Fees	548.75
7.4.	F	Water	9,621.40
7.5.	G	Sewer	40,139.24
7.6.	H10	Wastewater Treatment Capital	782.00
7.7.	H20	Marvin Avenue Sewer	1,432.00

7.8. H62 Tonetta Brook Retrofit 15,000.00 7.9. TA Trust & Agency 5,368.10

Total Vouchers Payable

\$134,107.02

Mayor Schoenig motions to approve the Vouchers Payable as written, Deputy Mayor Piccini 2nd all in favor

8. Other Business

8.1. Deputy Mayor Piccini asks if the discussion we had with John Folchetti regarding the detour on Main St. covers Trustee Stockburger's concern about traffic on Oak St. Trustee Bryde asked if the Clerk contacted businesses on Main St. Clerk Hansen says he did not but did travel the length of Main Street and did not see a lack of vehicles. It seems people know their way around the Village and the electronic warning signs have been up for weeks to notify the general public and local business owners of the planning closing of Main Street.

9. New Business

- 9.1. Deputy Mayor Piccini received an email from the NY Planning Federation on summer training and asked if the Planning & Zoning Board members received the same email. Clerk Hansen says that every Board Member is named as a member of the NYPF so they should all have received it with the possible exception of more recent members. Clerk Hansen will advise NYPF of the changes on the Boards so the new members are listed.
- 9.2. Mayor Schoenig asks about the overgrown trees and shrubs. Can we charge back the property owners if the Village pays for property maintenance due to lack of maintenance on sidewalks and overgrown hedges, etc. Counsel Molé will look into the ability to relevy these types of expenses incurred by the Village for problem properties. If we move forward with the charge-backs, Clerk Hansen informs the Board that we should probably add a miscellaneous billing module to our accounting software so the relevies are properly accounted for each year.

10. Public Comment

- 10.1. Rick Stockburger says Erin Meagher is having difficulty getting a permit to close Route 6 for Founders Day allegedly because of the construction on Main Street east of Merritt Street. Mayor Schoenig will look into our contacts at DOT to see if we can help resolve the issue.
- 11. Mayor Schoenig motions to adjourn, Deputy Mayor Piccini 2nd all in favor 4 to 0.

VILLAGE OF BREWSTER POLICE DEPARTMENT MONTHLY REPORT

JUNE 2014

<u>POLICE CHIEF</u> John Del Gardo

VILLAGE OF BREWSTER POLICE DEPARTMENT

MONTHLY REPORT

TO:

Mayor James Schoenig - Board of Trustees

FROM:

Police Chief John Del Gardo

RE:

Monthly Report June 2014

TICKETS	1000
Uniform Traffic Tickets:	130
Parking Tickets:	114
Local Ordinance:	18

TOTAL TICKETS	1922-1970aw	262
TOTAL HONE IS	DATE OF THE PARTY	LUL

40

MIRKO VTL Susp License WENZEL PL Grand Larceny

VEHICLE	REPAIRS
	\$197

MILEAGE	(H) X (H) (H)	10,000
7K-245		1267
7K-246		1607
1065		1095
7K-241	K-9	622
Mileage	Total:	4591

Fuel:

TOTAL ARRESTS	Carlot Fil	100
TOTAL AIRICATO	at feeling by	ROOME A

SECURITY VISITS PATE	OL
Sewer:	209
Water Tank:	169
Well Field:	105
SECURITY VISITS	483

FOOT PATROL	HOURS
Main Street:	108
M.T.A Station:	92
Residential:	13
TOTAL HOURS	213

Administration	n:	21
911 CALLS		77
Walk in-Picku	p Compls	33
Assists:	Great A	21
Court Hours	Village	32
Court Hours	S.E.	70

PEO Stockburger 37 Tickets: Hours: 50 PEO Gianguzzi 14 Tickets: Hours:

(Security Detail) 2 Officers (Security Detail) 2 Officers

911 DISPATCHED CALLS - 77

AIDED CASE - 14 EDP - 1ROBBERY - 1 **BURGLARY - 1** ASSAULT WITH KNIFE - 1 VEHICLE ACCIDENT - 15 911 HANG UP - 3 DISPUTE - 10 BURGALARY ALARM - 3 TRESPASS - 1 FIRE ALARM - 5 SUSPICIOUS MALE – 2 SUSPICIOUS VEHICLE - 2 INTOX MALE – 3 HARASSMENT - 1 CRIMINAL MISCHIEF - 3 SEX ON FRONT LAWN - 1 WATER MAIN BREAK - 1 WELFARE CHECK - 2 RABID FOX - 1 VEHICLE LOCKOUT - 1 LOST WALLET - 2 POWER OUTAGE - 1 TRAFFIC LIGHT OUT - 1 BOLO - 1

K-9 Falco is the newest addition to the Brewster Police Department. Falco is a pure bread German Shepherd. He is named in honor of Det. John Falcone of the City of Poughkeepsie Police Department who was killed in the line of duty on February 18, 2011. Falco's handler is Officer Paul Italiano. As a retired Sergeant from the City of Poughkeepsie Police Department, Officer Italiano worked with Detective Falcone for eighteen years. Detective Falcone is from neighboring Carmel, NY and started his career with neighboring Kent PD.

On December 20, 2013 Officer Italiano and K-9 Falco completed the three month Explosives Detection K-9 handler course. This course was conducted by the highly regarded MTA Police Canine Training Unit. Although the Training Facility is based in Stormville, NY, Training was conducted a various off site locations to include Grand Central Terminal, Times Square, The New York City Subway System and in Connecticut to name a few. This acclimated the team to all environments. As a result the K-9 Team is Certified in New York, Connecticut and by the National Police Work Dog Association (NPWDA).

Chief John Del Gardo and the Mayor James Schoenig of Brewster recognize the importance of protecting the citizens and acquired this highly trained asset. This K-9 Team can detect and recognize Improvised Explosive Devices, (IEDs) Home Made Explosives (HMEs) and Commercial or Military grade explosives. The team can also locate guns, shell casings and fireworks. In today's environment we need to be prepared for anything. It's not just international terrorism but anyone with access to the Internet. It only takes one person to follow simple Internet instructions to build an explosive device. K-9 Falco resides with Officer Italiano in the Southern part of Dutchess County. The team is available to go where needed, when needed. Recently the team has been called to assist the Town of Newburgh Police Department and has been deployed at the Tour De Putnam Bike Race and Memorial Day Parade. The K-9 team provides that extra piece of protection to ensure community events, commuters, our schools, places of work, worship and the general public are kept safe. Although the team does not "Render Safe" any explosive device, they work closely with area Bomb Disposal Units to complete the package. Currently K-9 Falco is sixteen months old and is expected to serve for a very long time.

June, 2014 Code Enforcement Report



VILLAGE OF BREWSTER 50 MAIN STREET BREWSTER, NY 10509 (845) 279-3760

June, 2014 SUMMARY REPORT

BUILDING FEES = \$1,265.00 PROPERTY REGISTRATION =120.00 SAFETY INSPECTION = 870.00 TOTAL FOR June = \$2,255.00 PERMITS:

PERMITS: 7
INSPECTIONS: 1
(Property Reg, Property Maintenance, Fir
TOTAL COs, CCs: 3
APPEARANCE TICKETS 0
ORDERS TO REMEDY: 3
PROPERTY REGISTRATION PENDING: 2
STOP WORK ORDER: 0

VILLAGE OF BREWSTER MONTHLY PROGRESS REPORT

Į.	GENE	RAL IN	NFORMATION		
Repor	t No:	7 of 2	2014	Date: 7/16/2014	Contract No:
Facilit	y Name:	VOB	/ Tonetta Brook Tributary S	itormwater Retrofit Project	
2.			STATUS OF PROJECT ((Na the Engineer as set forth in th		rade Project tasks (and subtasks) ope of Work including) :
	· a	Activ	vities completed this month (attach additional pages as s	ceded):
		•	All piping and paving is or	omplete	
		•	Tonetta Pond is 100% con	plete and planting is in prog	ress.
		•	Project is 98% complete a	t 103% of the budget	
	b.	Statu	s of activities in progress thi	s month (attach additional	pages as needed):
		•	Repair storm damage		
		•	Complete plantings, guide	rails and split rail fence	
		•	Hydroseed		
	e.	Activ	rities scheduled (attach addi	tional pages as needed):	
			Complete plantings and fen	ce/guiderail	

Complete work in the vicinity of Nelson Boulevard

VILLAGE OF BREWSTER MONTHLY PROGRESS REPORT

1. <u>G</u>	ENER/	AL INFORMATION							
Report No:	,	7 of 2014	Date: 7/16/2014	Contract No:					
Facility Nar	me: 1	VOB / Wells Brook Stormwater Retrofit Project							
			<u>IECT</u> (Narrative description of the Upp forth in the Engineer's Contract and S						
 Activities completed this month (attach additional pages as needed); 									
		Brennan commenced plantings around Extended Detention Basin							
		 Contaminated so 	Contaminated soils removal is complete						
	-	 Project is 98% complete at 98% of the budget 							
b.	Status of activities in progress this month (attach additional pages as needed):								
		 Repair storm da 	mage						
		 Complete planti 	ings, split rail fence and hydroseeding						

Activities scheduled (attach additional pages as needed):

Complete planting and final stabilization

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I	GENE	RAL INFORMATION						
Report No:		7 of 2014	Date: 7/16/2014	Contract No:				
acility	Name:	VOB / Wastewater Treatment Plant						
		NEERS STATUS OF PROJECT (Narrative description of the Upgrade Project tasks (and subtasks) taken by the Engineer as set forth in the Engineers Contract and Scope of Work including:						
	a.	Activities completed this month (attach additional pages as needed) The average daily flows at the plant in May were 126,000. WWTP O & M RFP's were received. Spreadsheet attached. Recommend that all three vendors be interviewed. Wasting Valve Telescopic Shaft has been installed.						
	b.	Status of activities in progress this month (attach additional pages as needed): STES has evaluated CMF Units 1 and 3. CMF Unit 1 needs three modules replaced. CMF Unit 3 needs 13 modules replaced. Estimated replacement cost is \$1500.00 each. STES has						
		 Gravity pipe system installed to direct additional balance water (secondary effluent) to the thickener to improve sludge thickening operation. Expect results next month. STES coordinating with ISCO for replacement of temperature sensor and wiring assembly in refrigerated samplers. 						
	c.	Activities scheduled (attach additional page						
	c.		ng repair.	ventive and corrective				
	c.	Activities scheduled (attach additional page • EQ Pump is out of service. Awaiti • Continue ordering equipment and o	ng repair.	ventive and corrective				
	c.	Activities scheduled (attach additional page • EQ Pump is out of service. Awaiti • Continue ordering equipment and o	ng repair.	ventive and corrective				
	С.	Activities scheduled (attach additional page • EQ Pump is out of service. Awaiti • Continue ordering equipment and o	ng repair.	ventive and corrective				
	С.	Activities scheduled (attach additional page • EQ Pump is out of service. Awaiti • Continue ordering equipment and o	ng repair.	ventive and corrective				

	A	В	С	D	E
	EVALUATION CRITERIA	MAXIMUM		NS FIRM	
1		SCORE	Severn Trent Environmental Services	Veolia Water North America-NE, LLC	VRI Environmental Services, Inc
3	TECHNICAL APPROACH 30%	30			
4	CAPABILITY PROJECT MGMT TEAM	7.5	5.00	7.50	7.50
5	CAPABILITY PROJECT STAFFING TEAM	7.5	5.00	4.00	6.00
6	UNDERSTANDING VOB FACILITIES	7.5	4.50	4.50	6.50
7	PROCESS CONTROL/LAB/QA-QC/SOLIDS	7.5	4.00	7.00	7.00
8	SUBTOTAL		18.50	23.00	27.00
9					
	STAFFING PLAN	30		5.00	r 00
11	MANAGEMENT TEAM	5	3.00	5.00	5.00
1.2	ACTUAL STAFF IDENTIFIED	15	15.00	5.00	10.00
13	QUALIFICATION OF PROPOSED OPERATIONS STAFF	10	6.50	5.00	7.00
14	SUBTOTAL		24.50	15.00	22.00
15					
	PRICE PROPOSAL	40	Price/Score	Price/Score	Price/Score
17	PERSONNEL SERVICES	5	\$149,288/4 Note 1	\$187,637/3	\$199,041/3 Note 2
18	RESIDUALS	5	\$190,885/3	\$97,440/5	\$185,450/4
19	EQUIPMENT	5	\$16,898/5	\$16,725/5	\$6937/5
20	MATERIALS & SUPPLIES	5	\$90,623/4	\$40,384/3	\$5965/5
21		5	\$10,323/3	\$0.00/ 4	\$36,200/4 Note 3
22	MAINTENANCE & REPAIR LIMIT	5	\$33,000/4	\$35,000/4	\$50,000/ 3
23		5	\$0.00/ 5	\$15,451/3	\$5361/4
24	ADMINISTRATION/OVERHEAD & PROFIT	5	\$86,227/4	\$52,358/5	\$99,065/ 2
25	SUBTOTAL		\$577,244/ 31	\$444,995/ 34	\$588,019/ 30
26					
27	TOTAL SCORE		75	70	79
28					
	Note 1: STES specified 56 MH/week				
30	Note 2: VRI is the only firm that acknowledged prevailin				
31	Note 3: VRI is the only firm that specified sewer mainter	nance			
32					
33					
34					
35					

Village of Brewster Planning Board David P. Kulo Jr. Chairman

To James Schoenig, Mayor
Christine Piccini, Trustee, Deputy Mayor
Mary Bryde, Trustee
Teresa Stockburger, Trustee
Tom Boissonnault, Trustee
Peter Hansen, Clerk & Treasurer
Anthony Mole, Counsel

Public Hearing

876 Rte 22 - 67.36-2-19. The applicant was present and there was no comment from the public regarding this application.

Regular Meeting June 24, 2014

Board Members in Attendance:

David Kulo, Chair Renee Diaz Tyler Murello George Gaspar Rick Stockburger

Board Member Absent:

New Business:

None.

Pending Business:

876 Rte 22 – 67.36-2-19. The Planning Board reviewed some issues involving the soil on the site and retaining wall and were satisfied that the applicant's site plan was in good order and it was approved by vote of 4-0 with one abstained.

Saint Lawrence O'Toole – 67.26-2-15 (16)

The PB agreed that under SEQR this application is a Type 2 action. A public hearing was scheduled for July 22, 2014 at 7:30 pm.

A&R Service Center – **67.35-1-30** – Mr. Nixon presented an application that involved an additional bay for car washing and not for repairs. Variances have been granted and 239N was obtained by the Zoning Board.

There was discussion from the members to make the site more attractive and if this bay could replace the current customer entrance with the customer area moved to the proposed extension at the southern part of the building. Mr. Nixon said he would get back to the owner regarding that idea.

22 Garden Street & 14 Eastview Avenue. 67.27-1-1 and 67.26-2-26. This application is a lot line adjustment. The PB would support to waive site plan on this minor subdivision if requested by the applicant. As an uncoordinated review, no SEQR would be required. 239N approval from the county would still be required.

David Kulo Chairman, Planning Board July 14, 2014 Richard Ruchala 12 Main Street Pmb # 267 Brewster, NY 10509 March 15, 2014

Village of Brewster 208 Main Street Brewster, NY 10509

July 15, 2014

To The Village Board of Trustees:

In the month of June, one applicant appeared before the Zoning Board of Appeals, St. Lawrence O'Toole Church. Tax Map number 67.26-1-15; 67.26-2-16.

Applicant sought lot coverage in the amount or 44 percent and a floor area ratio of 0.73 percent.

Applicant was approved for both variances 4-0.

No applications have been submitted to the Board for the month of July.

Therefore please consider this the report for the month of June and July.

Regards,

Richard Ruchala

Chairman

ZBA